

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020031

FILED
Jan 30, 2009
Secretary of State

Entity Name: LARS NEMESIS INVESTMENTS, LLC

Current Principal Place of Business:

813 HAMPTON COURT
WESTON, FL 33326 US

New Principal Place of Business:

7600 SW 57TH AVENUE
206
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

813 HAMPTON COURT
WESTON, FL 33326 US

New Mailing Address:

7600 SW 57TH AVENUE
206
SOUTH MIAMI, FL 33143 US

FEI Number: 20-4410499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, CHRISTOPHER
813 HAMPTON COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

O'NEIL, CHRISTOPHER
7600 SW 57TH AVENUE
206
SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'NEIL, CHRISTOPHER
Address: 813 HAMPTON COURT
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: O'NEIL, RAQUEL
Address: 813 HAMPTON COURT
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: O'NEIL, PATRICIA T
Address: 813 HAMPTON COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'NEIL, CHRISTOPHER
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: O'NEIL, RAQUEL
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: O'NEIL, PATRICIA T
Address: 7600 SW 57TH AVENUE, #206
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER O'NEIL

MGMR

01/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date